

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 13, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

AGENDA

- I. **CALL TO ORDER**
 - A. Invocation and Pledge of Allegiance
 - B. Commissioner Comments
 - C. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)**
- IV. **PUBLIC HEARING**
 - A. [Proposed Revisions](#) to the County Code, the County Personnel Rules, the County Employee Retirement Plan, and the Frederick County Deferred Compensation Plan as a Result of Charter Government Beginning on December 1, 2014 – John Mathias, Office of the County Attorney
Public comments will be limited to three minutes for individual speakers.
The Board may take action following the public hearing.
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. [Appointments to Boards/Commissions](#) – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision)
- VI. **AGENDA BRIEFING**

Tuesday, November 18 at 7:00 p.m.

 - Proposed Text Amendment – Agricultural Subdivision Potential Transfer Option – Anne Bradley, Community Development Division

Thursday, November 20 at 9:30 a.m.

 - Proposed Text Amendment #ZT-14-03 – Farm Brewery as an Accessory Use to a Commercial Roadside Stand – Larry Smith, Community Development Division
 - Proposed Designation of the Glen Ellen Farm to the Frederick County Register of Historic Places – Denis Superczynski, Community Development Division
 - Proposed Designation of the Clifton-on-the-Monocacy Property to the Frederick County Register of Historic Places – Denis Superczynski, Community Development Division

Thursday, November 20 at 6:00 p.m.

 - To Consider the Termination of the Agreement with Wheelabrator, Inc. for the Waste to Energy Facility and To Consider Vendor 1 for Landfill Disposal – Mike Marschner, Office of the County Manager
- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
 - A. [Agreement Related to Deed Reverter](#) – Waterside Wastewater Treatment Plant Building – Beth Ramacciotti, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)

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- B. [County Involvement in Developer Negotiations for Sewer Easement at Kellerton Knolls](#) - Beth Ramacciotti, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)
- C. [Jefferson Wastewater Conveyance and Treatment System Multi-year Tap Agreement \(MYTA\)](#) for Woodbourne Manor – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)
- D. Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division
(10 Minutes - Board Information)

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS (Three-Minute Presentation)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code General Provisions Article §3-305(b)(7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the County Attorney and the Sheriff the possible settlement of pending lawsuits.

- Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the job assignment of individual county employees.

XII. **ADJOURN**

<p>The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p>

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CONSENT AGENDA DETAIL

BID AWARD

1. [Invitation to Bid #15-020-CP](#) – Bush Creek Interceptor New Market Extension
Award to: Guyer Brothers, Inc.
Estimated award amount: \$787,333

BUDGET TRANSFER

1. [BT-15-077](#), Office of Environmental Sustainability, Community Development Division (\$0)

EASEMENTS

1. [Declaration to Establish and Retain a Water and Sewer Easement](#) - Crestwood Village Water Main Extension - Beth Ramacciotti, Utilities and Solid Waste Management Division
2. [Declaration to Establish and Retain a Water and Sewer Easement](#) - New Design Road Water Main Extension Beth Ramacciotti, Utilities and Solid Waste Management Division
3. [Temporary Easement to Maryland State Highway Administration for Road Improvements to MD 355](#) – Crystal Chamberlain, Public Works Division